# VIOLENT CRIMES COMPENSATION BOARD 26TH ANNUAL REPORT

# FISCAL YEAR 2000

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# VERA LYNN GREGORY CHAIRPERSON

LEAH W. BETTS VICE CHAIRPERSON

THOMAS W. CASTALDI SAXTON C. LAMBERTSON STEPHEN L. MANISTA COMMISSIONERS

BARBARA E. WEISS ACTING EXECUTIVE SECRETARY

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January 23, 2001

Honorable Thomas R. Carper Governor of the State of Delaware

Honorable Ruth Ann Minner Lt. Governor of the State of Delaware

Russell T. Larson Controller General

Peter M. Ross Budget Director

Jack A. Markell State Treasurer

# **25TH ANNUAL REPORT**

Ladies & Gentlemen:

I have the honor to submit the 26th Annual Report of the Violent Crimes Compensation Board, hereinafter, referred to as VCCB for the Fiscal Year 2000. This report is rendered pursuant to the provisions of Title 11, Section 9013 of the Delaware Code.

Respectfully submitted by,

V. Lynn Gregory Chairperson

#### LETTER FROM BOARD CHAIRPERSON

Victims of violent crimes suffer physically, mentally and financially. The Violent Crimes Compensation Board strives to alleviate some of the financial burden. It has been my pleasure to serve as Chairperson for the past fiscal year.

There was major staff change during the year. Ann L. DelNegro left the position of Executive Secretary after 24 years of service. Ms. DelNegro is currently on staff at Delaware Technical Community College. The Board wishes her the best in her future endeavors.

The office continued under the direction of Barbara Weiss as Acting Executive Secretary. We thank her for her hard work. The selection process was developed for the new Executive Secretary. Interviews were held and selection was made by the end of the year. Mr. Joseph Hughes will begin fiscal year 2001.

The Board assisted with and supported the legislation to expand our capacity to help victims.

On behalf of fellow Board Members: Leah W. Betts, Vice Chairperson, Thomas W. Castaldi, Saxton C. Lambertson, and Stephen L. Manista, I would like to offer my sincere thanks and appreciation to each individual who contributed time and effort to help make this program successful. Over the years the Board has experienced a great deal of commitment and cooperation from many individuals, agencies, and programs. Special recognition is given to Barbara E. Weiss, Acting Executive Secretary, and her staff: Marcia A. Jenkins, Diane Rideout-Memmolo, and Howard P. Wilson, Crime Compensation Claims Investigators; and Zelda White-Cropper, Senior Secretary. These individuals fortuitously devote their time and energy to help mend the lives of men, women, and children who suffer the effects of violent crime.

The Board is extremely grateful for the support it has received from the Honorable Thomas R. Carper, Governor; the Legislature; M. Jane Brady, Attorney General; law enforcement officials throughout the State; and Delaware's victim service's professionals who refer crime victims to the VCCB.

As we move into the next fiscal year, we will continue our work to help stabilize the
lives of victims one by one. Though we cannot stop the violence, we can make our
program readily available to assist each man, woman, and child who needlessly suffer from
the ill effects crime often bestows upon them.

V. Lynn Gragany

V. Lynn Gregory Chairperson

#### **ESTABLISHMENT**

On July 18, 1974 the Governor of the State of Delaware approved legislation "to serve the public by compensating those who are victims of crimes committed within the State of Delaware." This service is known as the Delaware Violent Crimes Compensation Board. The agency was founded to provide financial assistance as a means of meeting the additional hardships imposed upon the innocent victims of certain crimes and the families and dependents of those victims.

#### LEGISLATIVE INITIATIVES

Several legislative additions and amendments have been made throughout the years to accommodate the changing needs of crime victims, and to increase and protect program funding. Past legislative endeavors include:

REQUIRING THAT CRIMES BE REPORTED TO LAW ENFORCEMENT WITHIN 72-HOURS OF THE COMMISSION OF THE ACT. 0586

PROVIDING COMPENSATION TO DELAWARE RESIDENTS VICTIMIZED IN A STATE, POSSESSION, OR TERRITORY OF THE UNITED STATES SO LONG AS THE CRIME WOULD QUALIFY IN DELAWARE, AND IF THE PLACE OF CRIME OCCURRENCE DOES NOT HAVE A FUNCTIONAL COMPENSATION PROGRAM. 0688

INCREASING THE MAXIMUM AWARD PAYMENT FROM \$10,000 TO \$20,000 TO THE CURRENT MAXIMUM OF \$25,000. 0789

INCREASING THE STAFF COMPLEMENT FROM 5 TO 8 EMPLOYEES. 0590

RAISING THE CEILING ON ONE-MEMBER CLAIM PROCESSING FROM \$1,000.00 TO \$5,000.00. 0690 INCREASING THE PENALTY SURCHARGE LEVIED ON CRIMINAL OFFENSES FROM 10% TO 15% TO THE CURRENT RATE OF 18%. 0790

LIMITING THE TIME FRAME FOR RE-OPENING CASE FILES TO TWO YEARS FROM THE BOARD'S DECISION. 0591

DISQUALIFYING SUICIDE AS A COMPENSABLE CRIME. 0591

DISQUALIFYING COMPENSATION FOR INJURIES SUSTAINED DURING A DRUG-RELATED INCIDENT. 0591

PROHIBITING LUMP SUM AWARDS FOR MENTAL SUFFERING SCARRING

PROHIBITING LUMP SUM AWARDS FOR MENTAL SUFFERING, SCARRING, AND DISFIGUREMENT. 0292

INCLUDING SECONDARY CRIME VICTIMS AS ELIGIBLE TO RECEIVE COMPENSATION FOR MENTAL HEALTH COUNSELING. 0793

DEFINING SECONDARY CRIME VICTIMS TO INCLUDE THE SPOUSE, SON, DAUGHTER, BROTHER, SISTER, OR PARENT OF THE PRIMARY CRIME VICTIM. 0793

PROTECTING THE IDENTIFY OF CRIME VICTIMS BY PUBLISHING CASE NUMBERS IN LIEU OF NAMES IN VCCB'S ANNUAL REPORT. 0694

PREVENTING THE DISCLOSURE OF INFORMATION RELATED TO CLAIMS PURSUANT TO THE FREEDOM OF INFORMATION ACT. 0694

ESTABLISHING A FORENSIC MEDICAL EXAM PROGRAM AUTHORIZING THE VCCB TO PAY FOR COSTS TO GATHER FORENSIC EVIDENCE. 0595

ASSESSING A PENALTY ON CONVICTED SEX OFFENDERS. PROCEEDS REVERT TO THE VICTIM'S COMPENSATION FUND TO HELP DEFRAY COSTS PAID FOR FORENSIC MEDICAL EXAMS. 0595

REDIRECTING UNCLAIMED RESTITUTION FROM THE STATE'S GENERAL FUND TO THE VICTIM'S COMPENSATION FUND SO THAT RESTITUTION CAN BE USED FOR ITS INTENDED PURPOSE. 0695

EXTEND COVERAGE TO DELAWARE RESIDENTS VICTIMIZED DURING ACTS OF INTERNATIONAL TERRORISM. 0497

PROHIBIT THE PAYMENT OF COMPENSATION TO INDIVIDUALS WHO OWE ASSESSMENTS OR RESTITUTION TO THE VICTIM'S COMPENSATION FUND FOR PRIOR CRIMINAL OFFENSES. 0497

EXTEND BOARD AUTHORITY TO CLOSE MEETINGS FOR CASES RELATING TO SEXUAL OFFENSES, FOR NON- CRIMINAL COURT CASES IN WHICH THE DEFENDANT IS A MINOR, AND FOR UNADJUDICATED CASES. 0597

AMEND THE DEFINITION OF GUARDIAN TO INCLUDE "ANY PERSON, GOVERNMENTAL INSTRUMENTALITY OR PRIVATE ORGANIZATION. 0698 PERMITTING VICTIMS BETWEEN THE AGES OF 18-20 TO FILE CLAIMS FOR PAYMENT OF MENTAL HEALTH COUNSELING TREATMENT, IF THE CRIME OCCURRED PRIOR TO THE VICTIM'S 18TH BIRTHDAY, SO LONG AS THE CRIME OCCURRENCE IS APPROPRIATELY DOCUMENTED. 0698

PERMITTING VICTIMS TO RE-OPEN EXISTING CLAIMS FOR MENTAL HEALTH COUNSELING TREATMENT, IF THE VICTIM HAS NOT YET REACHED THE AGE OF 18 BY THE DATE OF THE BOARD'S ORIGINAL DECISION, AND PROVIDED THE REQUEST TO RE-OPEN THE EXISTING CLAIM IS FILED PRIOR TO THE VICTIM'S 20TH BIRTHDAY. 0698

AMENDING THE DEFINITION OF SECONDARY VICTIM TO INCLUDE ANY CHILD WHO RESIDES ON A REGULAR OR SEMI-REGULAR BASIS WITH ANY ADULT WHO IS THE VICTIM OF OR CONVICTED OF ANY CRIME INVOLVING AN ACT OF DOMESTIC VIOLENCE. 0698

PAYMENT FOR THE COSTS OF A PSYCHOLOGICAL ASSESSMENT DONE FOR THE PURPOSE OF EVALUATING THE MENTAL HEALTH NEEDS OF A CHILD VICTIM. 0698

PAYMENT FOR SHORT-TERM COUNSELING FOR THE PURPOSE OF MEETING THE MENTAL HEALTH NEEDS OF A CHILD VICTIM. 0698

## **FUNDING**

In Fiscal Year 1975, the VCCB was allocated a one-time appropriation of \$137,000 from the general fund for project start-up. To generate revenue for subsequent years a "penalty assessment" was placed into law, whereby, a 10% surcharge was levied on every fine, penalty, and forfeiture imposed and collected by the courts for criminal offenses. All revenue collected from the assessment is deposited into a revenue holding account entitled "Victim's Compensation Fund" to administer the program. Throughout the years, the surcharge has increased from 10% to 15% to its current rate of 18%. Revenue has increased from the initial appropriation of \$137,000 in FY 75 to a year-end revenue account balance of \$9,664,895.91 for FY 2000.

Reimbursements to the victim's compensation fund include court-ordered restitution, subrogation recoveries, probation interest, assessments on sexual offense convictions, and other miscellaneous revenue.

REVENUE SOURCE	BEGINNING BALANCE	ENDING BALANCE
BEGINNING BAL.	\$8,167,262.03	\$8,167,262.03
SURCHARGE 18%	2,660,967.96	10,828,229.99
RESTITUTION	86,018.35	10,914,248.34
SUBROGATION RFD.	33,448.36	10,947,696.70
INTEREST	23,167.33	10,970,864.03
MISCELLANEOUS	177.00	10,971,041.03
REFUNDS/PY	739.08	10,971,780.11
PENALTIES	1,836.65	10,973,616.76
FORENSIC ASSESSM	7,111.97	10,980,728.73
UNCLAIMED REST	27,009.89	11,007,738.62
FY01 TRANSFER	(1,342,842.71)	9,664,895.91
REVENUE BALANCE	///////////////////////////////////////	9,664,895.91

## FINANCIAL SUMMARY

The operational budget for FY 2000 was \$1,182,062.37. This includes (ASF) expenses of \$858,135.64 [actual disbursements]; \$827.70 [encumbered funds]; and \$323,099.03 from VOCA grant funds (NSF). VOCA grant funds include \$2,074.29 in administrative costs. Payments of compensation totaled \$741,860.29 with administrative costs at \$440,202.08

The sum of \$814,473.89 was awarded to claimants/ victims, medical providers, funeral service providers, attorneys, and miscellaneous service facilities that provided care and assistance to innocent crime victims. Actual award payments total \$741,860.29 with \$72,613.60 to be paid during the first quarter of FY 2001.

FISCAL YEAR 2000 BUDGET EXPENDITURES			
LINE ITEM	OPERATIONAL COSTS	ENCUMBERED FUNDS	TOTAL EXPENSES
SAL/ OEC	312,689.73	0.00	312,689.73
TRAVEL	24,057.10	0.00	24,057.10
CON.SER.	77,515.98	827.70	78,343.68
ENERGY	703.67	0.00	703.67
SUPPLIES	6,023.84	0.00	6,023.84
CAP. OUTLAY	15,907.06	0.00	15,907.06
REFUNDS	402.71	0.00	402.71
ASF ADMIN	437,300.09	827.70	438,127.79
ASF VICTIMS	420,835.55	0.00	420,835.55
TOTAL ASF	858,135.64	827.70	858,963.34
NSF ADMIN	2,074.29	0.00	2,074.29
NSF VICTIMS	321,024.74	0.00	321,024.74
TOTAL NSF	323,099.03	827.70	323,099.03
TOTAL VICTIMS	741,860.29	0.00	741,860.29
TOTAL BUDGET	1,181,234.67	827.70	1,182,062.37

REVENUE SUMMARY FISCAL YEAR 2000			
JUSTICE OF THE PI	EACE COURTS	ALDERMAN'S COURTS	
RECEIPTS	1,354,528.13	COURT #31	9,776.45
///////	///////	COURT #32	0.00
///////	///////	COURT #33	8,128.42
	///////	COURT #34	0.00
///////	///////	COURT #35	9,350.35
///////	///////	COURT #37	5,894.40
///////	///////	COURT #40	77,438.11
///////	///////	COURT #41	5,030.55
///////	///////	COURT #42	27,922.13
///////	///////	COURT #43	0.00
TOTAL	1,354,528.13	TOTAL	143,540.41
COURT OF COMMO	ON PLEAS	SUPERIOR COURT	
RECEIPTS	738,729.25	NEW CASTLE	241,075.07
///////	///////	KENT	69,465.71
///////	///////	SUSSEX	75,027.79
TOTAL	738,729.25	TOTAL	385,588.57
FAMILY COURT		OTHER COURTS	
NEW CASTLE	11,406.12	TN OF DEWEY	14,074.21
KENT	6,635.77	TN OF ELSMERE	0.00
SUSSEX	6,485.50	/////////	////////
TOTALS	24,527.39	/////////	14,074.21

REVENUE SUMMARY – FISCAL YEAR 2000 (CONTINUED)		
BEG. BALANCE 070199	\$8,167,262.03	/////////
LESS: FY 2000 BUDGET	(1,342,842.71)	/////////
NET BALANCE ON 070100		6,824,419.32
COURT RECEIPTS:		/////////
J. P. COURTS	1,354,528.13	/////////
COURT OF COMMON PLEAS	738,729.25	/////////
FAMILY COURT	24,527.39	/////////
ALDERMAN COURTS	143,540.41	/////////
SUPERIOR COURT	385,588.57	/////////
OTHER COURTS	14,074.21	/////////
TOTAL COURT RECEIPTS	/////////	2,660,967.96
RESTITUTION	86,018.35	/////////
RESTITUTION SUBROGATION		
	86,018.35	
SUBROGATION	86,018.35 33,448.36	///////////////////////////////////////
SUBROGATION INTEREST	86,018.35 33,448.36 23,167.33	
SUBROGATION INTEREST PY/REFUNDS	86,018.35 33,448.36 23,167.33 739.08	
SUBROGATION INTEREST PY/REFUNDS UNCLAIMED RESTITUTION	86,018.35 33,448.36 23,167.33 739.08 27,009.89	
SUBROGATION  INTEREST  PY/REFUNDS  UNCLAIMED RESTITUTION  PROBATION RESTITUTION	86,018.35 33,448.36 23,167.33 739.08 27,009.89 1,836.65	
SUBROGATION  INTEREST  PY/REFUNDS  UNCLAIMED RESTITUTION  PROBATION RESTITUTION  FORENSIC ASSESSMENT	86,018.35 33,448.36 23,167.33 739.08 27,009.89 1,836.65 7,111.97	

Funding for FY 2001 (ASF) budget will be drawn from the year-end-revenue. The VCCB has received VOCA funding in the amount of \$447,000.00 & \$367,000.00 (NSF). The federal VOCA supplemental grant offer reimbursement of \$.40 for each dollar paid to eligible crime victims from state appropriations (certain conditions apply).

**Fiscal Year 2000 Claim Processing Statistics** 

CLAIMS PROCESSED	CLAIMS		AIMS PROCESSED CLAIMS		TOTAL
	INITIAL	RE-OPEN			
APPROVED CLAIMS	232	81	313		
CLAIMS NOT-APPROVED	44	14	45		
CLAIMS WITHDRAWN	1	0	1		
CLAIMS DISMISSED/OTHER	3	0	3		
TOTAL CLAIMS PROCESSED	280	95	375		

During this operational period, 29 (or 10%) of claims were remanded back to the Board for a live hearing. In 23 (or 79%) of the cases, the Board reversed its initial decision and were approved. In 6 (or 21%) of the cases the initial decision was affirmed.

In Fiscal Year 2000, the Board granted compensation in the amount of \$814,473.89, which included \$747,839.55 to victims/providers; \$64,060.84 in forensic medical payments (SANE) and \$2,573.50 in child counseling payments (CCAP). The total figure also included FY 1999 awards paid in FY 2000 in the amount of \$93,743.53.

VCCB law grants all aggrieved claimants the right to appeal to the Superior Court of the State of Delaware within thirty (30) days of the Board's decision. A claimant may choose to waive the thirty (30) day waiting period by appearing before a notary and signing a "Right of Appeal Waiver" form. If the claimant chooses this path, any award granted is released immediately. If the claimant does not sign the waiver, the VCCB must wait thirty (30) days from the Board's decision before payment is released.

In accordance with the thirty (30) days appeal period, not all awards granted during FY 2000 were paid out. Awards statutorily authorized for release were \$814,473.89 with payout of \$741,860.29, and reserves of \$72,613.60. Reserves will be paid next Fiscal Year after the lapse of the thirty (30) days appeal period.

CRIME LOCATION/APPROVED CLAIMS ONLY		
NEW CASTLE COUNTY	136	
KENT COUNTY	54	
SUSSEX COUNTY	42	
OUTSIDE	0	
TOTAL CRIME BY LOCATION	232	

59% of claims awarded represent crimes that occurred in New Castle County; 23% of claims awarded represent crimes that occurred in Kent County; and 18% of claims awarded represent crimes that occurred in Sussex County. Comparing historical data of awards granted per county, we note that the current distribution follows closely with the awards granted during the past two year fiscal periods. In Fiscal Year 1999, the award distribution per county ranged from 67% New Castle County, 23% Kent County, 11% Sussex County to a Fiscal Year 1998 range of 67% New Castle County, 18% Kent County, and 15% Sussex County.

CLAIMS APPROVED BY VENDOR/PROVIDER	
CLAIMANT	\$248,225.04
HOSPITAL	128,845.27
PHYSICIAN	91,090.67
FY 99 AWARDS GRANTED/PAID IN FY 00	93,743.53
FUNERAL/BURIAL	38,368.28
MENTAL HEALTH	58,259.99
DENTAL	32,162.19
MISCELLANEOUS	21,319.89
ANESTHESIA	12,505.19
X-RAY	11,822.34
AMBULANCE	5,011.47
DEL STATE POLICE VICTIM FUND	3,663.94
ATTORNEY FEES	3,779.00
NCC POLICE VICTIM FUND	0.00
CURRENT YEAR SUBROGATION	(80.00)
CURRENT YEAR REFUND	(877.25)
TOTAL AWARDS GRANTED BY VENDOR/PROVIDER	\$747,839.55
CCAP	2,573.50
FORENSIC-SEXUAL ASSAULT EXAMINERS PROGRAM	64,060.84
TOTAL AWARDS GRANTED FISCAL YEAR 2000	\$814,473.89

INITIAL/REHEARD CLAIMS APPROVED BY CRIME TYPE	
ASSAULT	\$312,984.57
MURDER/HOMICIDE	83,760.04
AWARDS GRANTED IN FY 99 PD IN FY 00	93,743.53
DOMESTIC ABUSE	82,033.18
ADULT SEXUAL ASSAULT	15,644.72
CHILD SEXUAL ASSAULT	42,343.52
OTHER	9,979.28
DOMESTIC HOMICIDE	9,009.64
ROBBERY	13,063.94
DUI-VEHICULAR ASSAULT	52,118.92
ATTEMPTED MURDER	21,816.88
DUI-VEHICULAR HOMICIDE	10,537.03
ASSAULT/SCHOOL RELATED	400.00
CAR JACKING	757.60
TOTAL AWARDS GRANTED BY CRIME TYPE	\$748,192.85
CCAP	2,573.50
FORENSIC MEDICAL EXAMS	63,707.54
TOTAL AWARDS AUTHORIZED BY CRIME TYPE	\$814,473.897

WEAPON TYPE/APPROVED CLAIMS ONLY	
HANDS/FEET	113
BODY	36
GUN	22
KNIFE	19
VEHICLE	14
OTHER	12
BOTTLE/CLUB	9
CLUB	6
UNKNOWN	1
TOTAL WEAPON TYPE	232

In 49% of the cases awarded by the VCCB in FY 2000, the hands and feet were the most frequently used weapons to cause physical injury to the crime victim. Deadly weapons used during the commission of the crime, such as the body (adult/child sexual abuse) 36% and gun 22% rank respectively of awarded claims.

REFERRAL TYPE/APPROVED CLAIMS ONLY	
VICTIM SERVICE UNITS/POLICE BASED	107
VICTIM SERVICE UNITS/DEPT OF JUSTICE	31
MEDICAL PROVIDERS	22
POLICE AGENCIES	21
OTHER	18
DEPT OF JUSTICE	16
ATTORNEY	5
COURT	3
FUNERAL HOME	3
FRIEND/FAMILY	3
PUBLIC SERVICE ANNOUNCEMENT	2
UNKNOWN	1
TOTAL REFERRAL TYPE	232

In Fiscal Year 2000 victim service's units (both Police Agencies and Department of Justice) made more than 59% of the referrals to the compensation program.

INITIAL CLAIMS APPROVED BY GENDER	
FEMALE	118
MALE	114
TOTAL	232

Approximately 51% of the cases awarded involved female crime victims. The three most prevalent types of offenses committed against females who file for crime victim compensation benefits include: domestic abuse at (36) cases, physician assault (28) cases, and child sexual assault at (6) cases.

Approximately 49% of the cases awarded involved male crime victims. The three most prevalent types of offenses committed against males who file for crime victim compensation benefits include: physical assault at (76) cases, murder/homicide at (10) cases and child sexual assault at (9) cases.

INITIAL CLAIMS APPROVED BY DESCENT	
WHITE	137
BLACK	77
HISPANIC	11
ASIAN	4
AMERICAN INDIAN/OTHER	3
TOTAL	232

Approximately 59% of the cases awarded involved White crime victims. The predominant types of offenses committed against members of the White community include: physical assault at (50) cases; domestic assault at (27) cases and child sexual assault at (30) cases.

Approximately 33% of the cases awarded involved Black crime victims. The predominant types of offenses committed against Black community members include: physical assault at (45) cases; domestic assault at (10) cases; and murder at (8) cases.

Approximately 5% of the cases awarded involved Hispanic crime victims. The predominant offense committed against Hispanic community members was: physical assault at (23) cases.

Approximately 2% of the cases awarded involved Asian crime victims. The predominant types of offense committed against Asian community members were: physical assault at (3) cases.

Approximately 1% of the cases awarded involved American Indian/Other victims. The predominant types of offense committed against American Indian/Other community members were: murder; domestic assault and child sexual assault with one (1) case each.

APPROVED CLAIMS/TYPE OF CRIME (NEW CLAIMS ONLY)	
ASSAULT	104
DOMESTIC ASSAULT/SPOUSAL ABUSE	42
CHILD SEXUAL ASSAULT	37
MURDER/HOMICIDE	12
ARSON	10
VEHICULAR ASSAULT	6
ADULT SEXUAL ASSAULT	6
DUI-VEHICULAR ASSAULT	4
VEHICULAR HOMICIDE	3
OTHER	2
DOMESTIC HOMICIDE	2
ASSALT/SCHOOL RELATED	1
CARJACKING	1
RECKLESS ENDANGERING	1
ATTEMPTED MURDER	1
TOTAL AWARDED CLAIMS BY CRIME TYPE	232

In FY 00, 104 physical assault victims were granted compensation benefits in the amount of \$312,984.57. Victims and family members of domestic abuse were granted \$82,033.18, victims and family members of child sexual abuse received \$42,343.52, and victims and family members of murder were granted \$83,760.04. Compensation was granted for medical expenses, wage loss, mental health counseling, funeral/burial expenses and other ancillary crime-related costs.

# Claims Not-Approved for Crime Victim's Compensation

INITIAL CLAIMS NOT APPROVED FOR COMPENSATION	
CONTRIBUTION	14
LACK OF COOPERATION WITH BOARD	9
NO CRIME	6
NO COMPENSABLE LOSS	1
OVER 1 YEAR	4
WITHDRAW	1
LACK OF COOPERATION WITH POLICE AUTHORITIES	3
DRUG RELATED	1
TIE VOTE/NO DECISION	3
DISMISSTED	0
OTHER	3
FRADULENT CLAIM	1
OVER 72 HOURS	2
NO POLICE REPORT	0
TOTAL PROCESSED CLAIMS NOT AWARDED	48

Processed claims not awarded include 48 initial claims decided by the Board and 14 reopened claims.

In Fiscal Year 2000, 12% of the initial claims processed were not awarded benefits. The highest ranking denial reason (at 29%) was based on claimants having contributed to the situation leading to the injuries. In Fiscal Year 1999, 19% of the claims were rejected due to lack of cooperation with the police authorities. In Fiscal Year 1998, 16% of the claimants were also rejected due to lack of cooperation with the police authorities.

In May, 1991 legislation was passed denying benefits to those who sustain injury in drug-related crimes. With legal enforcement, the Board has denied a total of 36 claims for benefits, with one (1) of those applicants denied during this fiscal year reporting period.

INITIAL/REHEARD CLAIMS NOT-APPROVED BY CRIME TYPE	
ASSAULT	20
DOMESTIC ASSAULT	8
OTHER	5
HOMICIDE	1
ADULT SEXUAL OFFENSES	1
CHILD SEXUAL OFFENSES	1
DUI-VEHICULAR ASSAULT	2
HIT & RUN AUTO	2
DUI VEHICULAR HOMICIDE	1
ROBBERY	1
VEHICULAR ASSAULT	5
TOTAL INITIAL CLAIMS	47
REHEARD CLAIMS	17
TOTAL CLAIMS NOT APPROVED	64

CLAIMS NOT-APPROVED BY DENIAL REASON	
PHYSICAL ASSAULT CASES	
CONTRIBUTORY CONDUCT	8
OVER 1-YEAR FILING LIMIT	1
LACK OF COOPERATION W/BOARD	5
LACK OF COOPERATION W/POLICE	1
OVER 2 YEARS	1
DRUG-RELATED INCIDENT	1
FRAUDULENT CLAIM	1
NO PECUNIARY LOSS	1
OTHER	1
TOTAL ASSAULT CASES	20

CLAIMS NOT-APPROVED BY DENIAL REASON	
DOMESTIC ASSAULT	
LACK OF COOPERATION W/POLICE	2
CONTRIBUTORY CONDUCT	2
OVER 72 HOURS	1
NO CRIME ESTABLISHED	1
TIE VOTE	2
TOTAL DOMESTIC ASSAULT	8

CLAIMS NOT-APPROVED BY DENIAL REASON	
OTHER	
NO CRIME ESTABLISHED	3
OVER 1 YEAR REPORTING TIME	1
INCARCERATION	1
TOTAL	5

CLAIMS NOT-APPROVED BY DENIAL REASON		
HOMICIDE		
NO LOSS ESTABLISHED	1	
TOTAL HOMICIDE	1	

CLAIMS NOT-APPROVED BY DENIAL REASON		
ADULT SEXUAL OFFENSES		
NO CRIME ESTABLISHED	1	
TOTAL ADULT SEXUAL OFFENSES	1	

CLAIMS NOT-APPROVED BY DENIAL REASON		
CHILD SEXUAL OFFENSES		
OTHER	1	
TOTAL CHILD SEXUAL OFFENSES	1	

CLAIMS NOT-APPROVED BY DENIAL REASON		
DUI VEHICULAR ASSAULT		
LACK OF COOPERATION W/BOARD	1	
TOTAL DUI V. ASSAULT	2	

CLAIMS NOT-APPROVED BY DENIAL REASON		
HIT & RUN AUTO		
CONTRIBUTORY CONDUCT	1	
OTHER	1	
TOTAL HIT & RUN AUTO	2	

CLAIMS NOT-APPROVED BY DENIAL REASON		
DUI VEHICULAR HOMICIDE		
LACK OF COOPERATION W/BOARD	1	
TOTAL DUI VEHICULAR HOMICIDE	1	

CLAIMS NOT-APPROVED BY DENIAL REASON		
ROBBERY		
OVER 1 YEAR	1	
TOTAL ROBBERY	1	

CLAIMS NOT-APPROVED BY DENIAL REASON		
VEHICULAR ASSAULT		
LACK OF COOPERATION W/BOARD	5	
TOTAL VEHICULAR ASSAULT	5	

# FORENSIC MEDICAL EXAM PROGRAM FOR THE FISCAL YEAR 2000

# FORENSIC MEDICAL EXAM PROGRAM (FME)

FME CLAIMS		
CLAIMS RECEIVED	279	
CLAIMS PROCESSED	220	
CLAIMS PENDING	59	

FME CLAIMS PROCESSED		
AWARDS	153	
DENIALS	67	
TOTAL PROCESSED	220	

FME CLAIMS DENIED			
EXPENSES PAID BY INSURANCE	30		
NO FORENSIC EXAM PERFORMED	30		
OUT-OF-STATE CLAIMS	2		
NO EXPENSES INCURRED	0		
UNDOCUMENTED EXPENSES	0		
DUPLICATE CLAIM	5		
TOTAL FME CLAIMS DENIED	67		

# SUMMARY OF CASE FILES FOR THE FISCAL YEAR 2000

## **CLAIM NO. 99-6297-PJ**

The claimant is a 34-year-old victim of Unlawful Sexual Intercourse 2<sup>nd</sup>, who filed an application for medical expense.

The claimant indicated on her application that she was forced to have sexual intercourse with the defendant, who put his hands around her throat causing alarm. In reviewing the police report, staff investigator noted that the claimant declined prosecution. Staff investigator interviewed the detective who advised there was no additional report made due to the fact that what was originally reported was not actually the way the incident had occurred. In addition, the attorney general's office declined prosecution due to credibility issues.

Under the provisions set forth in Chapter 90, Title 11, Section 9006(3) of the Delaware Criminal Code, and Rule VIII, of the Rules and Regulations that govern the Board, the claimant's request before this Board was denied.

This denial is pursuant to the above section and rule, which reads as follows: Section 9006 (3)

"Where the claimant refused to give reasonable cooperation to state or local lawenforcement agencies in their efforts to apprehend or convict the perpetrator of the crime in question."

## Rule VIII

"All claimants must fully cooperate with investigators or representatives of this agency in order to be eligible for an award. In the event cooperation is refused or denied, the Board may deny a claim for lack of cooperation."

## **CLAIM NO. 00-6304-DW**

The claimant is the surviving spouse of a 51-year-old male victim of Homicide. The claimant filed an application for crime-related burial expenses and loss of support.

According to the police records, the defendant went to the victim's place of business and confronted the victim. During a physical confrontation, the defendant shot the victim three times then shot himself. Both parties died at the scene.

The Board initially denied the claim, as pecuniary losses could not be established. A live hearing request was held and the Board voted to rescind original decision and award the maximum award of \$25,000.00 for burial expenses and loss of support.

#### **CLAIM NO. 00-6406-PJ**

The claimant is a 44-year-old female victim of Domestic Abuse. The claimant filed an application for crime-related counseling fees and future counseling needs.

The claimant contacted New Castle County Police regarding a domestic complaint. She stated that her husband punched her in the chest causing alarm. She stated that the incidents of domestic violence have been increasing and he has threatened to kill her. Officer interviewed the defendant and he admitted assaulting the claimant. Claimant has related to her treating counseling that the abuse has been ongoing for seven years.

The defendant pled guilty in Family Court and was placed on Attorney General's probation as part of plea agreement. No restitution was ordered.

The Board granted an award of \$750.00 for counseling fees and retained the claim for an additional nineteen sessions with treating Ph.D.

#### **CLAIM NO. 00-6431-PW**

The claimant is a 44-year-old female who filed an application as a victim of Assault for medical expenses and loss of earnings.

According to the police records, the claimant was listed as a witness and did not advise the police agency of any injuries.

Under the provisions set forth in Chapter 90, Title 11, Section 9002 (9) of the Delaware Criminal Code, compensation was <u>DENIED</u>. Pursuant to the above section, reads as follows: "<u>VICTIM</u> shall mean a person who is injured or killed by the act of any other person during the commission of a crime as defined in this chapter." A live hearing request was held and the Board voted to up hold the original decision.

## **CLAIM NO. 00-6436-PM**

The claimant, a 47-year-old wife of the victim of Vehicular Assault 1 filed a claim on behalf of her husband.

The offender had been drinking while he was at the victim's house. The police report indicated that the offender and the victim left the victim's home to go and purchase cigarettes. The offender told the police that he had about 12 beers before leaving to go to the store. On the way back to the victim's home, the offender was driving too fast to make a curve. His vehicle left the roadway and rolled several times in a field. The offender was wearing his seatbelt, the victim was not. There was a third person in the vehicle who also indicated he had been drinking while at the victim's home.

The offender was able to drive his vehicle back to the victim's home and 911 were called.

Under the provisions set forth in Chapter 90, Title 11, Section, 9006 (b) of the Delaware Criminal Code, the claimant's request before the Board was denied.

According to the police investigation, the victim and the offender had been drinking together prior to getting into the vehicle to get cigarettes.

The Board found that the victim was a willing passenger and should assume the risk for injury.

This denial is pursuant to the above section, which reads as follows:

"In determining whether or not to make an award, the Board may consider any circumstances it deems to be relevant, including the behavior of the victim which directly or indirectly contributed to injury or death."

# **CLAIM NO. 00-6437-PJ**

The claimant is a 33-year-old female victim of Vehicular Assault who filed a claim for unpaid medical expenses and loss of earnings.

Defendant was giving the claimant a ride to her residence and witnesses indicated he was driving in a reckless manner resulting in his vehicle hitting a median strip and spinning out of control, hitting several telephone poles and rolling over. Upon arrival of the investigating officer, a strong smell of alcohol was on defendant's breath and he slurred his speech. As a result, claimant sustained severe injuries.

On January 6, 2000 under the provisions net forth in Chapter 90, Title 11, Section 9006 (B) of the Delaware Criminal Code the Board denied the claim. The Board found that the claimant was a willing passenger and should assume the risk for injury.

The claimant disagreed with the Board's decision and requested a live hearing, which was held March 30, 2000.

After testimony from victim and investigating police officer, the Board reversed their original decision and granted an award, which was diminished by 25% due to contribution.

The Board granted an award in the sum of \$19,750.00 for unpaid medical expenses and loss of earnings.

#### **CLAIM NO. 00-6451-PM**

The claimant, a 21-year-old victim of Assault filed a claim for crime-related injuries, loss of wages, counseling and scar revision.

The claimant indicated to the police that she and the offender had known each other since they were in school. The victim told the police that the offender wanted to fight her over a boyfriend. The offender had contacted her the day of the incident by phone. Two cars of the offender's friends went to the victim's house and the victim went outside with an electric stun gun. During the altercation, the victim was cut with a box cutter on her face, neck, head, shoulders and back.

Under the provisions set forth in Title 11, Chapter 90 of the Delaware Criminal Code, the award was diminished by 50%. The total diminished award was \$1,866.86.

## **CLAIM NO. 00-6453-PW**

The claimant is a 46-year-old female Attempted Robbery victim who filed an application for crime-related medical expenses and out-of-pocket costs.

According to police information, the claimant was en route to her auto when approached by two unknown assailants. Victim suffered a fractured left wrist as a result of the fall during the attack.

The Board granted an award of \$3,078.32 for unpaid medical expenses and out-of-pocket costs. Jurisdiction was retained for mental health counseling.

# **CLAIM NO. 00-6499-PM**

The claimant, a 30-year-old Vehicular Assault II victim filed an application for crime-related medical expenses not covered by her PIP insurance.

According to police information, the claimant was driving her vehicle westbound, about to make a left hand turn. Offender's vehicle crossed the double yellow line and struck the victim's driver's side. This caused the vehicle to spin counter clockwise until it struck the grass median. This impact caused victim's car to flip, ejecting its passenger.

The victim received injuries to the L1 transverse vertebra fracture; swelling over the brain, lower lumbar sprain and injury to her right leg.

The victim was insured; the offender was not. The victim received PIP coverage of \$15,000.00 from her insurance company. When the victim's PIP coverage was exhausted, the victim requested Violent Crimes to pay the balance due medical providers.

The offender pled guilty to Vehicular Assault 2<sup>nd</sup>.

Under the provisions set forth in Title 11. Chapter 90 of the Delaware Criminal Code, an initial award was granted in the amount of \$2,341.26.

NO RESTITUTION WAS ORDERED.

# **CLAIM NO: 00-6500-PJ**

The claimant is a 37-year-old female victim of Attempted Murder, Kidnapping, Robbery, Carjacking and Possession of a Deadly Weapon during Commission of a Felony, who filed an application for crime-related medical expenses and loss of earnings.

The claimant had gone to the store to make a phone call and the line was busy. She returned to her vehicle to wait and attempt to place the call later. The defendant opened the car door brandishing a knife and demanded the claimant drive to unknown area. At a stop sign, the defendant demanded money and the claimant give him a dollar. At that time, the defendant began stabbing the claimant and pushing her out of the vehicle onto the roadway.

At the time of the Board's decision, trial was pending in Superior Court.

Automobile insurance denied claimant benefits.

The Board granted an award of \$10,565.90 for unpaid medical expenses and loss of earnings.

#### **CLAIM NO. 00-6543-DW**

The claimant is the surviving sister of a 40-year-old male Homicide victim. The claimant filed an application for crime-related burial expenses.

According to the police records, a fellow inmate approached the victim from behind, reached around the victim and stabbed him in the chest with a metal shank.

The defendant was found guilty of Murder 1st and received the death penalty.

Under the provisions set forth in Title 11, Chapter 90 of the Delaware Criminal Code, an award was granted in the amount of \$4,230.25. The claim was retained for the sum of \$500.00 for the purchase of a grave marker.

# **CLAIM NO. 00-6544-DM**

The claimant, a 52-year-old mother of a 29-year-old Murder victim, filed an application for funeral expenses.

The police were called in reference to a shooting. When they arrived, they found the victim with gunshot wound to the face with perforation of left common carotid artery. They checked for vital signs, there were none.

The police report indicated that earlier in the evening there was a complaint of loud music and a group of people hanging on a corner. The victim was the one with the radio and when asked to turn it down, he did.

The offender (s) is unknown in this case.

Under the provisions set forth in Title 11, Chapter 90 of the Delaware Criminal Code, an award was granted in the amount of \$5,818.00.

# **CLAIM NO. 00-6560-PW**

The claimant is a 75-year-old male Assault victim who filed an application for crime-related medical expenses and loss of earnings.

According to police information, defendant approached the victim regarding a phone call made to his girlfriend. Following a verbal confrontation, the defendant struck the victim in the head, resulting in severe head trauma.

The defendant was found guilty of Assault 1<sup>st</sup> Degree and was sentenced to (30) thirty years incarceration.

The Board granted an award in the amount of \$9,421.93 for unpaid medical expenses, out-of-pocket expenses and loss of earnings and reserved \$7,562.00 for outstanding medical expenses pending insurance settlement.

NO RESTITUTION WAS ORDERED.

# **CLAIM NO. 00-6573-PM**

The claimant, a 29-year-old female Robbery 1<sup>st</sup> victim filed an application for crime-related counseling expenses and loss of wages.

According to police information, the claimant was in a business establishment making a payment on her account. While making her transaction, an armed, masked male came in brandishing a handgun. The claimant stated that the handgun was pointed at the head of one of the employees. He ordered everyone to the back of the establishment where the safe was. The victim was told to turn off the light, which she did, but, not knowing where it was, the offender was impatient and asked her if she wanted to get shot.

The victim suffered severe anxiety attacks and was under a doctor's care. The doctor put her on disability and she was unable to work. She received mental health counseling.

The offender is unknown in this case.

Under the provisions set forth in Title 11, Chapter 90 of the Delaware Criminal code, an award was granted in the amount of \$1,759.82.

# **CLAIM NO. 00-6604-DJ**

The claimant is the surviving spouse of a 29-year-old male Homicide victim. The claimant filed an application for crime-related burial expenses and counseling.

Victim had exited his father's business and was found lying on the ground with a gunshot wound to the chest. Investigating officers determined that the motive for this crime was robbery. At the time of the Board's hearing, no defendant(s) have been apprehended.

The Board granted an award of \$3,410.00 representing unpaid funeral expenses. Twelve mental health sessions were approved for claimant/secondary victim pending review of the Initial Assessment and Treatment plan to be completed by treating therapist.

# **AWARDS GRANTED**

FISCAL YEAR 2000

CLAIM NO.	<u>AMOUNT</u>	CLAIM NO	. AMOUNT
11-0466	657.00	11-0695	494.25
11-0484	22.67	11-0697	504.30
11-0531	50.00	11-0707	542.30
11-0555	288.00	11-0708	50.00
11-0581	450.12	11-0709	505.70
11-0585	50.00	11-0711	74.04
11-0590	50.00	11-0712	590.00
11-0591	225.35	11-0714	577.40
11-0629	243.00	11-0715	347.75
11-0631	451.50	11-0716	288.00
11-0642	114.00	11-0717	10.20
11-0658	243.00	11-0718	5.00
11-0669	35.00	11-0719	5.00
11-0671	25.00	11-0720	128.82
11-0674	239.80	11-0721	10.00
11-0677	25.00	11-0722	288.00
11-0678	629.40	11-0723	288.00
11-0679	0.00	11-0724	5.00
11-0683	221.00	11-0725	15.00
11-0691	-260.30	11-0726	288.00
11-0693	524.50	11-0727	288.00
11-0694	50.00	11-0728	15.00

<b>AMOUNT</b>	<u>CLAIM NO</u> .	<b>AMOUNT</b>
288.00		
217.60	11-0760	603.50
288.00	11-0761	512.70
288.00	11-0763	426.45
15.00	11-0764	310.30
179.00	11-0765	740.40
288.00	11-0766	566.50
288.00	11-0767	666.90
288.00	11-0768	43.60
288.00	11-0770	655.30
288.00	11-0774	492.00
288.00	11-0775	693.85
503.30	11-0779	30.14
586.70	11-0780	74.08
40.00	11-0782	653.70
37.48	11-0783	656.60
574.75	11-0784	670.50
750.00	11-0785	636.00
311.12	11-0786	658.90
655.30	11-0787	649.90
100.00	11-0790	10.00
25.00	11-0791	658.90
	288.00 217.60 288.00 288.00 15.00 179.00 288.00 288.00 288.00 288.00 288.00 288.00 303.30 586.70 40.00 37.48 574.75 750.00 311.12 655.30 100.00	288.00         217.60       11-0760         288.00       11-0761         288.00       11-0763         15.00       11-0764         179.00       11-0765         288.00       11-0766         288.00       11-0767         288.00       11-0768         288.00       11-0770         288.00       11-0774         288.00       11-0774         288.00       11-0775         503.30       11-0779         586.70       11-0780         40.00       11-0782         37.48       11-0783         574.75       11-0784         750.00       11-0785         311.12       11-0786         655.30       11-0787         100.00       11-0790

CLAIM NO.	<b>AMOUNT</b>	<u>CLAIM NO</u> .	<b>AMOUNT</b>
11-0793	750.00	11-0826	5.00
11-0795	750.00	11-0827	288.00
11-0797	651.45		
11-0799	704.10	11-0829	288.00
11-0800	39.70	11-0830	5.00
11-0803	25.00	11-0831	131.35
11-0805	614.30	11-0832	10.00
11-0807	750.00	11-0833	10.00
11-0812	288.00	11-0834	288.00
11-0813	48.96	11-0835	50.00
11-0814	288.00	11-0836	692.30
11-0815	15.00	11-0837	58.68
11-0816	288.00	11-0838	486.55
11-0817	288.0	11-0844	595.10
11-0818	217.60	11-0845	518.90
11-0819	131.98	11-0846	688.90
11-0820	13.89	11-0847	409.35
11-0821	15.00	11-0848	602.40
11-0824	117.00	11-0849	656.60
11-0825	15.00	11-0850	657.90

11-0851	659.90
11-0854	288.00
11-0855	288.00
11-0856	288.00
11-0857	288.00

CLAIM NO.	<b>AMOUNT</b>	CLAIM NO.	<b>AMOUNT</b>
11-0858	288.00	11-0894	68.49
11-0859	288.00	11-0895	667.05
11-0860	55.55	11-0897	288.00
11-0861	105.60	11-0898	288.00
11-0863	559.20	11-0899	137.20
11-0877	10.00	11-0900	52.35
11-0878	25.00		
11-0881	737.40	11-0901	288.00
11-0882	603.50	11-0902	288.00
11-0883	490.35	11-0903	288.00
11-0884	523.70	11-0904	288.00
11-0885	35.00	11-0905	168.00
11-0886	262.00	11-0906	288.00
11-0888	750.00	11-0907	288.00
11-0891	750.00	11-0908	15.00
11-0893	204.00	11-0909	88.00

11-0910	409.50
11-0911	682.49
11-0914	25.00
11-0917	100.00
11-0928	112.00
11-0930	288.00
11-0931	288.00
11-0932	288.00
11-0933	288.00
11-0934	53.20
11-0935	10.00
11-0936	48.96
11-0937	288.00

CLAIM NO.	<b>AMOUNT</b>	CLAIM NO.	<b>AMOUNT</b>
11-0938	288.00	11-0949	288.00
11-0939	20.00	11-0950	10.00
11-0940	10.00	11-0951	288.00
11-0943	35.00	11-0952	288.00
11-0945	750.00	11-0953	288.00
11-0946	527.95	11-0954	288.00
11-0947	25.00	11-0955	288.00
11-0948	288.00	11-0956	288.00

11-0957	288.00	11-1004	288.00
11-0958	288.00	11-1005	288.00
11-0959	591.90	12-0001	280.00
11-0964	288.00	12-0002	490.00
11-0965	10.00	11-0004	600.00
11-0966	10.00	12-0006	635.00
11-0967	288.00		
11-0971	10.00		
11-0972	15.00		
11-0973	288.00		
11-0980	255.00		
11-0981	25.00		
11-0983	453.50		
11-0985	591.90		
11-0996	288.00		
11-0997	288.00		
11-0998	288.00		
11-0999	288.00		
11-1000	288.00		
11-1001	288.00		
11-1002	288.00		
11-1003	288.00		

CLAIM NO.	<b>AMOUNT</b>	<u>CLAIM NO</u> .	<b>AMOUNT</b>
12-0007	218.50		
12-0009	350.00	98-5651	956.00
94-4200	210.00	98-5653	13,762.93
95-4624	652.44	98-5690	1,169.00
96-4953	11,650.00	98-5712	1,011.20
96-5020	425.00	98-5731	5,707.10
96-5102	3,500.00	98-5744	615.60
96-5229	110.00	98-5756	2,722.00
96-5233	3,302.96	98-5768	240.00
97-5264	1,323.96	98-5788	0.00
97-5278	2,018.00	98-5814	323.00
97-5317	500.00	98-5820	529.01
97-5379	6,281.67	98-5829	3,133.00
97-5458	100.00	98-5861	258.00
97-5500	270.00	98-5951	300.00
97-5500	270.00	98-5975	4,345.00
97-5502	3,332.00	98-6018	1,297.60
97-5514	2,365.00	98-6077	900.00
97-5515	1,723.12	98-6091	60.00
97-5543	3,560.58	98-6094	770.00
97-5604	380.00	98-6109	37.00
97-5636	1,200.00	98-6114	120.00

CLAIM NO.	<b>AMOUNT</b>	CLAIM N	O. AMOUNT
98-6121	1,216.98	99-6251	3,290.74
98-6134	600.00	99-6258	569.75
98-6143	3,305.00		
98-6149	390.00	99-6260	217.80
98-6155	792.00	99-6263	325.00
98-6159	987.00	99-6264	880.00
98-6173	3,880.00	99-6268	5,803.04
98-6186	1,404.12	99-6271	150.50
98-6188	322.00	99-6272	995.09
98-6190	8,520.31	99-6275	8,954.28
98-6201	780.40	99-6278	1,079.67
98-6211	2,585.00	99-6280	3,260.82
98-6214	6,436.37	99-6282	10,917.96
98-6221	2,357.39	99-6283	535.00
98-6231	300.00	99-6285	25,000.00
98-6232	3,508.57	99-6288	7,184.18
98-6233	475.00	99-6293	2,127.35
98-6236	120.00	99-6295	7,171.47
98-6241	1,860.00	99-6296	869.75
99-6249	29.95	99-6302	158.96

99-6303	197.00
99-6304	25,000.00
99-6305	385.16
99-6309	280.00
99-6311	65.84

CLAIM NO.	<b>AMOUNT</b>	CLAIM N	O. AMOUNT
99-6313	535.00	99-6346	327.96
99-6314	395.00	99-6348	150.00
99-6315	2,791.72	99-6350	1,125.00
99-6317	2,120.00	99-6351	4,678.31
99-6318	4,499.55	99-6353	7,123.64
99-6319	443.84	99-6356	3,870.03
99-6321	500.00		
99-6322	44.46	99-6359	811.24
99-6325	11,611.54	99-6360	634.00
99-6328	25,954.00	99-6361	1,142.91
99-6329	9,038.93	99-6364	1,920.00
99-6330	0.00	99-6365	726.20
99-6331	661.13	99-6366	1,128.48
99-6335	280.00	99-6367	676.37
99-6341	376.92	00-0008	93,743.53
99-6342	1,192.80	00-6372	916.00

00-6374	326.21
00-6375	400.00
00-6379	261.10
00-6380	11,265.64
00-6381	4,000.00
00-6382	757.60
00-6383	1,085.00
00-6384	440.48
00-6385	771.24
00-6386	624.83
00-6387	13,878.93
00-6389	1,150.80
00-6390	675.00

CLAIM NO.	<b>AMOUNT</b>	CLAIM NO.	<b>AMOUNT</b>
00-6393	1,908.16	00-6406	1,500.00
00-6397	489.44	00-6407	1,367.80
00-6398	6,223.00	00-6408	1,510.00
00-6400	1,625.89	00-6409	1,786.00
00-6401	423.57	00-6410	7,863.63
00-6402	2,790.67	00-6412	1,150.00
00-6403	231.45	00-6413	83.00
00-6405	937.13	00-6416	190.00

00-6417	526.92	00-6444	259.60
00-6418	4,277.20	00-6445	340.00
00-6419	2,436.16	00-6446	175.00
00-6420	1,228.20	00-6448	74.41
00-6421	561.27	00-6449	3,285.66
00-6422	6,954.48	00-6450	469.00
00-6423	1,361.40		
00-6424	5,508.04		
00-6426	1,165.99		
00-6427	176.55		
00-6428	1,625.00		
00-6429	1,163.11		
00-6430	45.00		
00-6433	613.50		
00-6434	5,350.00		
00-6435	98.80		
00-6437	19,750.00		
00-6439	208.70		
00-6440	298.46		
00-6441	46.20		
00-6442	1,764.89		
00-6443	4,061.64		

<u>CLAIM NO</u> .	<b>AMOUNT</b>	<u>CLAIM NO</u>	. <u>AMOUNT</u>
00-6451	1,866.86		
00-6453	3,078.32	00-6489	635.00
00-6454	160.00	00-6490	554.62
00-6457	531.00	00-6492	220.00
00-6458	3,096.25	00-6494	577.66
00-6459	1,200.00	00-6496	990.00
00-6461	1,469.18	00-6497	432.00
00-6462	93.56	00-6499	2,768.26
00-6463	2,364.88	00-6500	11,081.90
00-6467	860.00	00-6501	1,000.00
00-6468	218.60	00-6504	3,325.68
00-6470	350.00	00-6506	770.49
00-6471	454.00	00-6507	1,133.70
00-6473	199.38	00-6509	2,764.43
00-6474	210.00	00-6510	1,376.22
00-6475	613.21	00-6511	1,671.06
00-6476	1,050.00	00-6512	726.24
00-6477	10,266.59	00-6513	720.00
00-6478	198.50	00-6516	885.00
00-6482	90.00	00-6517	660.00
00-6483	2,259.31	00-6518	8,311.14
00-6486	29.60	00-6521	520.00

CLAIM NO.	<u>AMOUNT</u>	CLAIM NO.	<b>AMOUNT</b>
00-6523	33.15	00-6553	1,415.00
00-6526	549.20	00-6555	25.00
00-6527	150.00		
00-6528	256.58	00-6556	1,957.60
00-6529	543.00	00-6557	1,089.08
00-6531	501.64	00-6559	6,720.90
00-6536	8,479.45	00-6560	9,421.93
00-6537	3,103.20	00-6562	18,425.88
00-6538	5,592.00	00-6563	936.00
00-6539	634.08	00-6571	338.20
00-6540	2,596.09	00-6572	1,417.43
00-6541	720.00	00-6573	6,810.07
00-6542	7,915.60	00-6574	1,240.00
00-6543	4,230.25	00-6575	6,715.27
00-6544	5,818.00	00-6576	50.00
00-6545	375.00	00-6577	4,471.28
00-6546	6,019.00	00-6581	519.34
00-6547	73.38	00-6583	1,727.76
00-6550	500.00	00-6586	134.20
00-6552	2,065.08	00-6589	1,045.00

00-6595	983.36
00-6598	1,702.60
00-6599	6,000.00
00-6601	899.80
00-6604	3,410.00

CLAIM NO	AMOUNT
00-6607	224.40
00-6610	323.54
00-6612	1,283.61
00-6613	232.44
00-6636	4,948.00
00-6649	1,844.54
00-6664	1,040.00
00-6665	68.06
TOTAL:	\$ <u>814,473.89</u>

## CLAIMS DENIED, WITHDRAWN, DISMISSED, OTHER FISCAL YEAR 2000

CLAIMS DENIED/CONTRIBUTORY CONDUCT				
99-6361	99-6362	99-6347	00-6465	
00-6491	00-6534	00-6436	00-6566	
00-6437	00-6424	00-6391	00-6415	
99-6337	99-6344			

CLAIMS DENIED/LACK OF COOPERATION WITH THE BOARD				
99-6369	00-6452	00-6460	00-6414	
00-6420	00-6396	00-6373	00-6533	
00-6532				

CLAIMS DENIED/NO CRIME ESTABLISHED				
00-6495	00-6525	00-6568	00-6466	
00-6431	00-6392			

CLAIMS DENIED/OVER ONE YEAR			
00-6624	00-6530	00-6411	00-6466

CLAIMS DENIED/NO PECUNIARY LOSS			
99-6370			

CLAIMS WITHDRAWN			
00-6388			

CLAIMS DENIED/LACK OF COOPERATION WITH POLICE				
00-6456		00-6512	99-6297	

CLAIMS DENIED/FRAUDULENT CLAIM			
00-6592			

CLAIMS DENIED/DRUG RELATED					
99-6349					

CLAIMS DENIED/OVER 72 HOURS REPORTING TIME					
00-6395					

CLAIMS DENIED/OTHER REASONS						
00-6524	00-6484	99-6357	99-6281			

CLAIMS DENIED/TIE VOTE					
00-6485	00-6516	00-6553			